

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, October 10, 2013
7:00 p.m.

Municipal Building
820 E. Main St

REGULAR BOARD MEETING AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session pursuant to Chapter 19.85(1)(d) for discussion of drug investigation and prevention strategy
5. Review/Approval of Minutes – (Regular 9/12)
6. Consideration of Treasurer's Report, including August regular monthly accounts payable
7. Clerk's Report
8. Citizen Comments/Concerns to be heard. Please be advised per State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
9. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer
Board Member(s)

Police Chief
Fire Chief

10. Planning Commission
 - a. Consideration/action-Dan Kazmierski access driveway to Murphy Dr., as recommended by the Plan Commission
11. Consideration/action-Operator's license requests for the 2013-14 year:
 - a. Monica R. San Miguel, serving at Tasty Z's
 - b. Jennifer C. Cook, serving at Tasty Z's
12. Consideration/action-Annual Pumpkin Party on October 26, 2013
13. Consideration/action-Renewal of liability/property insurance through R & R Insurance
14. Consideration/action – Chimney repairs for the Eagle Historical Building
15. Consideration/action-John's Disposal request for a 2014 rate increase
16. Discussion regarding perception
 - a. The perception held by board members
 - b. The perception of board members held by residents

17. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
 - a. Code & Ordinance
 1. Update on meeting
 2. Discussion/action regarding citizen appointment on committee
 - b. Fire Commission
 1. Update on meeting
 2. Discussion/action on appointing members for conceptual discussion on merging fire departments
 - c. Public Works & Property
 1. Update on meeting
 2. Discussion/action regarding Waukesha County Composting Site
 - d. Police & Licensing
 1. Update on meeting
 2. Discussion/action of repairs needed for the police department garage
 3. Closed session deferred to end of meeting
 - e. Personnel & Finance
 1. Capital Forecasting
 2. Budget Workshop-Set Date
 3. Set date for joint Town and Village Board Budget Workshop
 4. Set date for Budget Hearing
 - f. Park & Rec
 1. Update on meeting
18. Motion for closed session pursuant to Chapter 19.85(1)(d) for discussion of drug investigation and prevention strategy
19. Roll call vote
20. Closed session
21. Motion to reconvene into open session
22. Action to be taken, if any, regarding closed session discussion
23. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2013 by _____